

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000054240

FILED
Sep 26, 2006
Secretary of State**Entity Name:** AMERICAN RANGE & GUN SHOP, INC.**Current Principal Place of Business:**3130 SW 19TH STREET BAY #453
PEMBROKE PARK, FL 33009**New Principal Place of Business:****Current Mailing Address:**3130 SW 19TH STREET BAY #453
PEMBROKE PARK, FL 33009**New Mailing Address:****FEI Number:** 65-1118361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, WILLIAM C
3130 SW 19TH STREET BAY #453
PEMBROKE PARK, FL 33009 US**Name and Address of New Registered Agent:**NEEDELMAN, VICTOR
3130 SW 19TH STREET BAY #453
PEMBROKE PARK, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VICTOR NEEDELMAN

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BROWN, WILLIAM C
Address: 3130 SW 19TH STREET BAY #453
City-St-Zip: PEMBROKE PARK, FL 33009**Title:** SD (X) Delete
Name: SEIJO, SANDRA
Address: 3130 SW 19TH STREET BAY #453
City-St-Zip: PEMBROKE PARK, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: NEEDELMAN, VICTOR
Address: 3130 SW 19TH STREET BAY #453
City-St-Zip: PEMBROKE PARK, FL 33009**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR NEEDELMAN

PD

09/26/2006

Electronic Signature of Signing Officer or Director

Date